

Public Arts Board * January 13, 2014* 4:00pm
City Hall Building, 201 W. Gray, Parlous]r

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for December 2013
4. Update of finances – as of 1-6-2014,

Current balance (NAC account)	5,318.51
Current balance in the utility donations,	
As of January 1, 2014	<u>4,315.79</u>
Available funds	9,634.30*

* Committed funds	
Phase 2 Bicycle racks	17,575.00
Fowler pledged sponsorship	-15,000.00
Stockwell pledged sponsorship	-2,200.00
Three additional ducks -	<u>1,612.50</u>
	1,987.50
Available funds -	\$7,646.80

Notes:

December expenses:

Honorariums for seven rack designs - \$1,400

Final payment for fiberglass ducks - \$1,425.00

5. Bicycle rack project – An additional rack has been ordered for placement in front of the Stockwell Law Firm. The Stockwells have agreed to a sponsorship of \$2,200.
6. Ducks sculpture project –
The fiberglass ducks have been delivered to the artists.
7. Adoption of Four Year Strategic Plan submitted by Fowler
8. Discuss plan for implementing plan for 2014
9. New Business – mark calendar for spring inspection of “Indian Grass”
10. Set future meetings – February 10, 2014, 4:00 p.m. – City Hall
11. Adjourn